



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Tuesday November 4, 2008**, from 4:00 p.m. to 6:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Call to Order** **Beth Coons, Chair**

2. **Consent Agenda** **Beth Coons, Chair**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

1. ***Minutes of the October 7th Council Meeting**

3. **Discussion and Possible Changes to Regional Funding Allocations** **Beth Coons, Chair**

4. **Discussion and Possible Adoption of Funding Plan** **Beth Coons, Chair**
Terri Duhart, Regional Coordinator

- Beth Coons, Chair**

Dated this 30th day of October 2008

SE Maricopa Regional Partnership Council

Terri Duhart, Regional Coordinator

Posted this 30th day of October 2008, at 5:00 pm.